ATTORNEY'S DOCKET NUMBER

PHGB030041 US

| As a below named inventor, I   | hereby declare that:  |  |  |  |  |
|--|---|--|--|--|--|
| My residence, post office add  | ress and citizenship are as state   | ed next to my name.  |  |  |  |
| plural names are listed below entitled: ACTIVE MATRIX  | ) of the subject matter which is (<br>ARRAY DEVICE, ELECT   | name is listed below) or an original claimed and for which a patent is some RONIC DEVICE AND OPER pecification of which (check only or   | cought on the invention RATING METHOD  |  |  |
| is attached hereto.  |   |  |  |  |  |
| was filed as United States   | application   |  |  |  |  |
| Serial No  |   |  |  |  |  |
| on   |   |  |  |  |  |
| and was amended  |   |  |  |  |  |
| on ———   |   | ···  |  |  |  |
| was filed as PCT internation   | onal application  |  |  |  |  |
| Number IB2004/001047   | ,   |  |  |  |  |
| On 30 March 2004   | On 30 March 2004  |  |  |  |  |
| and was amended under PCT  | Γ Article 19  |  | (if applicable).   |  |  |
|  | ewed and understand the conte<br>mendment referred to above.  | nts of the above-identified specific   | eation, including the  |  |  |
| I acknowledge the duty to dis<br>Title 37, Code of Federal Reg                                       |   | rial to the examination of this appli  | cation in accordance with  |  |  |
| or inventor's certificate or of a<br>States of America listed below<br>any PCT international applica | any PCT international application  w and have identified below any  ation(s) designating at least one | States Code, § 119 of any foreign n(s) designating at least one count foreign application(s) for patent or country other than the United States the application(s) of which priority | ry other than the United<br>r inventor's certificate or<br>es of America filed by me |  |  |
| PRIOR FOREIGN/PCT APPL   | ICATION(S) AND ANY PRIORI   | TY CLAIMS UNDER 35 U.S.C. 11   | 9:   |  |  |
| COUNTRY  | APPLICATION NUMBER  | DATE OF FILING<br>DAY, MONTH, YEAR   | PRIORITY<br>CLAIMED UNDER<br>35 USC 119  |  |  |
| GB   | 0308167.6   | 09 April 2003  | YES  |  |  |
|  | .11   |  |  |  |  |
|  |   |  |  |  |  |

Combined Declaration For Patent Application and Power of Attorney (Continued) (includes Reference to PCT International Application)



Attorneys Docket Number PHGB030041 US

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (List name and registration number)

Jack E. Haken, Reg. No. 26,902 Michael E. Marion, Reg. No. 32, 266 Edward M. Blocker, Reg. No. 30,245 Direct Telephone Calls to: (name and telephone number) (914)332-0222

| FULL NAME OF    | FAMILY NAME   | FIRST GIVEN NAME  | SECOND GIVEN NAME   |
|-----------------|---|---|---|
| INVENTOR        | EDWARDS   | Martin  | J.  |
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|                 | West Green,   |   | England   |
| FULL NAME OF    | FAMILY NAME   | FIRST GIVEN NAME  | SECOND GIVEN NAME   |
| INVENTOR        | AYRES   | John  | R.A.  |
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|                 | INVENTOR  RESIDENCE & CITIZENSHIP  POST OFFICE ADDRESS  FULL NAME OF INVENTOR  RESIDENCE & CITIZENSHIP  POST OFFICE | RESIDENCE & CITY CRAWLEY  POST OFFICE ADDRESS 78 Spencers Road, West Green,  FULL NAME OF INVENTOR  RESIDENCE & CITY CRAWLEY  POST OFFICE ADDRESS 78 Spencers Road, West Green,  FAMILY NAME AYRES  RESIDENCE & CITY REIGATE  POST OFFICE POST OFFICE ADDRESS | INVENTOR  RESIDENCE & CITY CRAWLEY  POST OFFICE ADDRESS ADDRESS FULL NAME OF INVENTOR  RESIDENCE & CITY RESIDENCE & CITY AYRES  RESIDENCE & CITY RESIDENCE & CITY REIGATE POST OFFICE ADDRESS CITY FAMILY NAME AYRES  CITY STATE OR FOREIGN COUNTRY FIRST GIVEN NAME John STATE OR FOREIGN COUNTRY Great Britain  CITY CITY REIGATE POST OFFICE POST OFFICE ADDRESS CITY CITY CITY CITY CITY CITY CITY CITY |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true: and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 if Title 18 of the United states Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

SIGNATURE OF INVENTOR 201

SIGNATURE OF INVENTOR 202

MUEchwords

DATE 9.8.05.

U.S. DEPARTMENT OF COMMERCE- Patent and Trademarks Office

(July 1994)

## POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

| I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b).   |                            |                                   |                     |                            |                   |          |                        |        |
|---|----------------------------|-----------------------------------|---------------------|----------------------------|-------------------|----------|------------------------|--------|
| I hereby appoint:   |                            |                                   |                     |                            |                   |          |                        |        |
|   | 24738                      |                                   |                     |                            |                   |          |                        |        |
| OR .  |                            |                                   |                     |                            |                   |          |                        |        |
| Had   | men (a) nam                | ed below (if more than ten patent | practitioners are   | to be r                    | amed, then a cust | omer nur | noer must be u         | rsed): |
| Name  |                            | Registration<br>Number            |                     | N                          |                   |          | Registration<br>Number |        |
|   |                            |                                   |                     | <u>.</u>                   |                   |          |                        |        |
|   |                            |                                   |                     | **                         |                   |          |                        |        |
|   |                            |                                   |                     |                            |                   |          |                        |        |
|   |                            |                                   |                     |                            |                   |          |                        |        |
| 40  |                            |                                   | 7                   |                            |                   |          |                        |        |
| as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b). |                            |                                   |                     | nnection with<br>documents |                   |          |                        |        |
| Please char   | nge the corres             | pondence address for the applica  | ation identified in | the atta                   | ched statement un | der 37 C | FR 3.73(b) to:         |        |
|   |                            |                                   |                     |                            |                   | 7        |                        |        |
| Xπ  | ne address as:             | sociated with Customer Number:    | 247                 | 38                         |                   | 1        |                        |        |
| OR  |                            |                                   |                     |                            |                   |          |                        |        |
|   | Firm or Individual Name    |                                   |                     |                            |                   |          |                        |        |
| Address   |                            |                                   |                     |                            |                   |          |                        |        |
| City  |                            | ·····                             | State               |                            | <del></del>       |          | Zip                    |        |
| Country   |                            |                                   |                     |                            |                   |          |                        |        |
|   | Country                    |                                   |                     |                            |                   |          |                        |        |
| lelephone   | Telephone Fax              |                                   |                     |                            |                   |          |                        |        |
| Assignee Name and Address:  |                            |                                   |                     |                            |                   |          |                        |        |
| · ·   |                            |                                   |                     |                            |                   |          |                        |        |
| KONINKLIJKE PHILIPS ELECTRONICS N.V. Groenewoudseweg l  |                            |                                   |                     |                            |                   |          |                        |        |
| 5621 BA Eindhoven, The Netherlands  |                            |                                   |                     |                            |                   |          |                        |        |
| A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be  |                            |                                   |                     |                            |                   |          |                        |        |
| filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of<br>the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee,   |                            |                                   |                     |                            |                   |          |                        |        |
| and must identify the application in which this Power of Attorney is to be filed.   |                            |                                   |                     |                            |                   |          |                        |        |
| SIGNATURE of Assignee of Record  The individual whose signature and title is supplied below is authorized to act on behalf of the assignee  |                            |                                   |                     |                            |                   |          |                        |        |
| Signature   | Signature Date 02 FEB 2005 |                                   |                     |                            | 2005              |          |                        |        |
| Name  |                            |                                   |                     |                            | 333-9637          |          |                        |        |
| Title   | Authorized Representative  |                                   |                     |                            |                   |          |                        |        |

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to fite (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestion for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

## 10/5524 11 STATEMENT UNDER 37 CHOOF REC'T PTD 160CT 2005

| Applicant/Patent Owner:   | licant/Patent Owner: Koninklijke Philips Electronics N.C.   |  |  |  |
|---|---|--|--|--|
| Application No./Patent No.:   | Concurrently  | Filed/Issue Date: Concurrently   |  |  |
| Entitled: ACTIVE MATRIX ARRAY DEVICE, ELECTRONIC DEVICE AND OPERATING METHOD FOR AN ACTIVE MATRIX ARRAY DEVICE  |   |  |  |  |
| Koninklijke Philips Electronics N.V., a corporation states that it is:  |   |  |  |  |
| ★ the assignee of the en  | ★ the assignee of the entire right, title and interest,   |  |  |  |
| an assignee of less than the entire right, title and interest.  The extent (by percentage) of its ownership interest is% in the patent application/patent identified above,   |   |  |  |  |
| by virtue of:   |   |  |  |  |
| An assignment from the inventor(s) of the patent application/patent identified above.  The assignment was recorded in the United States Patent and Trademark Office at Reel, Frame, or for which a copy thereof is attached.  |   |  |  |  |
| □ A chain of title from the inventor(s), of the patent application/patent identified above, to<br>the current assignee as shown below:  |   |  |  |  |
| The document was  | <ol> <li>From To:</li> <li>The document was recorded in the United States Patent and Trademark Office at<br/>Reel, Frame, or for which a copy thereof is attached.</li> </ol> |  |  |  |
| The document was  | From To: The document was recorded in the United States Patent and Trademark Office at Reel, Frame, or for which a copy thereof is attached.                                  |  |  |  |
|   | <ol> <li>From To:         The document was recorded in the United States Patent and Trademark Office at Reel, Frame, or for which a copy thereof is attached.     </li> </ol> |  |  |  |
| Additional documents in the chain of title are listed on a supplemental sheet.  |   |  |  |  |
| □ Copies of assignments or other documents in the chain of title are attached.     □ [Note: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08] |   |  |  |  |
| The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.   |   |  |  |  |
| Date: 6-0CT-2   |   | Respectfully submitted,  |  |  |
|   |   | Adam L. Stroud, Reg. No. 48,410 Title: Patent Attorney Tel: (408) 474-9064 |  |  |